

Date: 10.11.2023

To, The Manager, BSE Limited, 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai-400001

Subject: Disclosure of Related Party Transaction for the half year ended 30^{th} September, 2023

Scrip Code: 507498

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2023 drawn in accordance with the applicable standards.

The above disclosure is also being uploaded on the website of the company. i.e. www.psailpatran.com.

You are requested to take the same on your records.

Thanking You, Yours Faithfully,

For Piccadily Sugar & Allied Industries Ltd.

Kajal Goel A-37752

Company Secretary & Compliance Officer

Encl: as above

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

Registered Office: Jakhal Road, Patran, Distt. Patiala (Punjab)-147001

Phone: +91-01764-242027

Corresp. Address: #304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993

Website: www.psailpatran.com Email: piccadilygroup34@rediffmail.com

PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED L15424PB1993PLC013137

(Rs. In lakhs)

Disclosure of Related Party Transactions for the half year ended 30th September 2023

Sr No	Details of the party (Listed entity/subsidiary)entering into	d nntering into	Detaili	Details of counterparty	party		Value of the related party transactions	Value of	In case monies are due to either party as aresult of the transactions	monies are due to either party as aresult of the transactions	In cas indebtedn n loans	n case of any financial stedness is inccurred make or give loans,intercorporate	or to	Details of lo	Details of loans intercorporate	a e		
	the transactions					lype of	asapproved	che			desbo	sits/Inve	desposits/Investments.	· formadean				
	Name	PAN	Name	PAN	Relationship with	relatedparty	by audit committee.	transactio n during the period	Opening Balance	Closing	Nature of Indebtedne ss	Cost	Tenure	Nature	Interest Rate Tenure	Tenure	Secured/Unsecu the loan will	Purpose for which the loan will
					counterparty					palance							_	beutilized
_	1 Piccadily Sugar And Allied Industries Limited	AAACP8583A	Mr. Rajesh Kaushik	APJPK1308R Chief	Financial Officer	Remuneration	2.10	2.10	0.035	.035		. '						
14	Piccadily Sugar And Allied Industries Limited	AAACP8583A	Ms. Sapna Saini	EAEPS1118B	Company Secretary	Remuneration	1.60	1.60	0.038	0.00				, ,				
(-)	Piccadily Sugar And Allied Industries Limited	AAACP8583A	Piccadily Agro Industries Limited	AABCP7343R	Holding	Sale	250.00	69.58	307.749	3343.07				., :			,	
1	4 Piccadily Sugar And Allied Industries Limited	AAACP8583A	Piccadily Agro Industries Limited	AABCP7343R	Holding	Purchase	250.00	69.84	302.749	3343.07								
01	5 Piccadily Sugar And Allied Industries Limited	AAACP8583A	Harvinder And Associates AANPC2487L Firm in which Director Is Tartier partner	AAN PC24871.	Firm in which Director Is partner	Professional Charges	06:	.90	0.00	.135	,			٠,				

